# Case 2:03-cr-00376-DLJ Document 50 Filed 08/10/06

### EASTERN DISTRICT OF CALIFORNIA

AUG 1 0 2006

DEFERRED PROSECUTION OF AN ADULT OFFENDER

ČLĚRK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

United States of America,

File No:

CRS 03-376-DFL

VS.

Address:

4646 North Crescent Heights

Los Angeles, California

Lily Yvonne Mizrahe

Phone No:

310-666-5166

#### AGREEMENT FOR DEFERRED PROSECUTION

It appearing you are reported to have committed an offense against the United States on or about November 16, 2001, through November 5, 2002, in violation of Title 18 United States Code, Section(s) 1347 and 2, in that you did: Health Care Fraud and Aiding and Abetting. Upon accepting responsibility for your behavior and by your signature on this Agreement, it appearing, after an investigation of the offense, and your background, that the interest of the United States and your own interest and the interest of justice will be served by the following procedure; therefore,

On the authority of the Attorney General of the United States, by <u>John Vincent</u>, Assistant U. S. Attorney for the Eastern District of California, prosecution in this district for this offense shall be deferred for the period of <u>18</u> months from the date this agreement is approved by the District Judge, provided you abide by the following conditions and the requirements of this agreement set out below.

Should you violate the conditions of this Agreement, the Assistant U. S. Attorney may revoke or modify any conditions of this Pretrial Services Diversion program or change the period of supervision, which shall in no case exceed 18 months. The Assistant U. S. Attorney may release you from supervision at any time. The Assistant U. S. Attorney may at any time within the period of your supervision initiate prosecution for this offense should you violate the conditions of this Agreement. In this case, he will furnish you with notice specifying the conditions of the Agreement which you have violated.

After successfully completing your diversion program and fulfilling all the terms and conditions of the Agreement, no prosecution for the offense set out in this Agreement will be instituted in this district, and the charges against you, if any, will be dismissed.

Neither this Agreement nor any other document filed with the Assistant U. S. Attorney as a result of your participation in the Pretrial Diversion program will be used against you, except for impeachment purposes, in connection with any prosecution for the above-described offense.

### **GENERAL CONDITIONS FOR PRETRIAL DIVERSION**

- 1. You shall not violate any law (federal, state and local). You shall immediately contact your Pretrial supervisor if arrested and/or questioned by any law enforcement officer.
- 2. You shall attend school or work regularly at a lawful occupation or otherwise comply with the terms of the special program described below. If you lose your job or are unable to attend school, you shall notify your Pretrial supervisor at once. You shall consult him/her prior to job or school changes. (curvay and for the school your prior to job or school changes.)
- 3. You shall continue to live in this Judicial District. If you intend to move out of this district, you shall inform your Pretrial supervisor so that the appropriate transfer or program responsibility can be made.
- 4. You shall report to your Pretrial supervisor as directed and keep him/her informed of your whereabouts.
- 5. You shall follow the program and such special conditions as may be described below;

# SPECIAL CONDITIONS

- 1. You shall not be employed in a position involving medical billing; and
- 2. During the term of pretrial diversion, you shall make monthly restitution payments (based upon your financial ability) towards the total restitution loss of \$84,376 to the State of California Health Care Deposit Fund. Payments are to be made to a pre-arranged account at the Clerk's office, 4th floor, U.S. District Court, as arranged by the AUSA and as directed by pretrial services agency. Although total payment restitution shall not be a requirement for successful completion of pretrial services diversion, monthly payments towards restitution shall be a requirement nonetheless.

I assert and certify that I am aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. I also am aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an Indictment, Information, or Complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an Information or in bringing a defendant to trial. I hereby request the Assistant U. S. Attorney for the Eastern District of California to defer such prosecution. I agree and consent that any delay from the date of this Agreement to the date of initiation or prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at my request and shall be excludable time pursuant to the Speedy Trial Act (128 USC Section 3161). In addition, I waive any defense to such prosecution on the ground that such delay operated to deny my rights under Rule 48(b) of the Federal Rules of Criminal Procedure, the Speedy Trial Act, or the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period of this Agreement.

SIGNATURE OF DIVERTEE

ATTORNEY

ASSISTANT U. S. ATTORNEY

PRETRIAL SERVICES OFFICER

JUDGE OR JUDGE MAGISTRATE\*

5- 10- 06

5/23/06

7-26-06

**DATE** 

8/1/06 DATE

DATE 2006

<sup>\*</sup>To be approved by the Court if some form of charging document has been filed or if the Divertee has been arrested.